MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, March 29, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, March 24, 2023, at 4:37 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:09 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Brandon Worley, Council Staff

1. RECEIPT & FILING OF MINUTES

a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

a. No items this week.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of forty thousand dollars (\$40,000.00) to Ruben Cabrera, Alma Rivas, Celeste Monroy, Plaintiffs, Tulsa Diagnostic Imaging, Cate Chiropractic, Heritage Medical Clinic, Alliance Chiropractic, OK Physical Therapy, OK Medical Services Supply, Dr. Allen Fielding, Dr. Jason Sparks, and Physical Rehab Center Tulsa, Lien Holders, and Gregory Copeland, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-01110, Ruben Cabrera, Alma Rivas, Celeste Monroy v. City of Tulsa et al. (Emergency Clause) [UED 3/29/23; CC 3/29/23] 23-215-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2023-2024. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD

- Community Development Committee has made recommendations for the Program Year 2023-2024 HUD Annual Action Plan. [PW 2/22/23; PW 3/22/23; CC 3/29/23] 23-99-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Hesselbein Tire Company, Inc. of property located at 6305 N. Yale Ave., Tulsa County, Parcel 08, Cherokee Expressway Industrial District Addition, for the Alan Edwards New Facility Project. [CC 3/29/23] 23-202-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Crown at Seven Oaks, LLC of property located at 13818 E. 51st St. S., Parcel 474, Leinbach Apartments Stuart Tract Addition, for the Leinbach Apartments Project. (CD-6) [CC 3/29/23] 23-203-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 366, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-204-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 368, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-205-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Mid-Continent Concrete Company, Inc. of property located at 431 W. 23rd St., Parcel 370, McMichael Acres Addition, for the McMichael Acres Project. (CD-2) [CC 3/29/23] 23-206-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Santa Fe Crossings Multifamily, LLC of property located at 500 E. 1st St., Parcel 450, Original Town of Tulsa Addition, for the Santa Fe Square Storm Relocation Project. (CD-4) [CC 3/29/23] 23-207-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Santa Fe Crossings Multifamily, LLC of property located at 500 E. 1st St., Parcel 454, Original Town of Tulsa Addition, for the Santa Fe Square Storm Relocation Project. (CD-4) [CC 3/29/23] 23-208-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Airport Free Will Baptist Church of property located at 1190 N. Mingo Rd., Parcel 458, Unplatted, for the JR & B Development Project. (CD-3) [CC 3/29/23] 23-209-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from Stanley's Detailing, Vinita, OK, to the Tulsa Police Department for the application of a 24K ceramic coating on the new Special Olympics of Oklahoma police unit, valued at three thousand, five hundred dollars (\$3,500.00). [CC 3/29/23] 23-216-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 ONEOK Field Events scheduled for April 6-29, 2023, at 201 N. Elgin Ave. (CD-1) [CC 3/29/23] 23-196-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 BOK Center Events scheduled for April 1-30, 2023, at 200 S. Denver Ave. (CD-1,4) [CC 3/29/23] 23-194-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: April 2023 Guthrie Green Events scheduled for

April 1, 5, 6, 12, 19, 20, 21, 22, 26, 27, and 29, 2023, at 111 E. Reconciliation Way. (CD-1) [CC 3/29/23] 23-187-1

- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for April 1, 8, 15, 22, and 29, 2023, at 1 S. Lewis Ave. (CD-4) [CC 3/29/23] 23-190-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Turnpike Troubadours Street Party scheduled for April 1, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 3/29/23] 23-193-1
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Drillers Opening Day Parade scheduled for April 6, 2023, starting at 535 N. Greenwood Ave. (CD-1) [CC 3/29/23] 23-195-1
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Good Friday Procession scheduled for April 7, 2023, starting at 2515 E. 1st St. (CD-4) [CC 3/29/23] 23-188-1
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Easter Weekend Block Party scheduled for April 8, 2023, at S. Wheeling Ave., between 2nd St. and 3rd St. (CD-4) [CC 3/29/23] 23-189-1
- U. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Carney Fest '23 scheduled for April 15, 2023, at 300 S. Trenton Ave. (CD-1) [CC 3/29/23] 23-192-1
- v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kibo Group Run to the Well scheduled for April 15, 2023, on streets surrounding R. L. Jones Airport. (CD-2) [CC 3/29/23] 23-191-1

Public Comments:

James Alexander, Jr. – 4.c.

Bernice Alexander – 4.c.

John Huffines – 4.1, 4.n, 4.o, 4.p, 4.s, 4.t, 4.v.

Councilor Lakin moved to approve 4.b - 4.v with the emergency clause on 4.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. No items this week.

6. ORDINANCES - FIRST READING

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million dollars (\$1,000,000.00) from unappropriated fund balance within the Tourism Improvement District 1 Fund. (Managed Entities -

Economic Development Department) [UED 3/29/23; CC 3/29/23; CC 4/12/23] 23-213-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three hundred thousand dollars (\$300,000.00) from unappropriated fund balance within the General Fund. (Quality Events) [UED 3/29/23; CC 3/29/23; CC 4/12/23] 23-214-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Perry Fields, for property located at 7847 S. Houston Ct., Lot Thirty-Three (33), Block Three (3), Stonebrooke Estates, to clear a title. (CD-2) [PW 3/29/23; CC 3/29/23; CC 4/12/23] 23-212-2

Without objection, items 6.a - 6.c were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) from grant revenues to be received from The Hartford within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Fire Department Public Education Fire Safety Program) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-170-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten thousand dollars (\$10,000.00) from grant revenues to be received from The Hartford within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Fire Department Public Education Fire Safety Program) [UED 3/22/23; CC 3/22/23; CC 3/29/23] 23-170-2

Councilor Lakin moved to approve 7.a - 7.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N.C.11	3 7		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Bellis welcomed the Mayor's Youth Council to the City Council meeting.

9. NEW BUSINESS

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. Robert Burger – Affordable housing in the S. Peoria neighborhoods. [CC 3/29/23] 23-219-1

Robert Burger addressed the Council.

12. ADJOURNMENT

a.

Adjournment.	
Chair Patrick adjourned the meeting at 5:37 P.M	
Crista Patrick, Chair of the Council	
Lori Doring, Secretary to the Council	